

### **MINUTES OF MEETING NOVEMBER 30, 2004**

A telephone conference call meeting of the Chiropractic Physicians' Board of Nevada convened at 12:00 Noon on Tuesday, November 30, 2004. The following were present at the roll call:

Margaret Colucci, DC, Vice President  
Bobby Lazenby, Consumer Member  
Donald H. Miner, DC, Secretary  
Curtis Potts, DC, Member  
Ian Yamane, DC, Member  
Stephanie Youngblood, DC, President

Also present were Susan Fisher, David Rovetti, DC, CPBN Assistant Executive Director Conrad Frederickson and Executive Director Cindy Wade.

**AGENDA ITEM 1** President Dr. Stephanie Youngblood determined that a quorum was present and called the meeting to order.

**AGENDA ITEM 2** Dr. Miner moved for approval of the agenda. Dr. Colucci seconded and the motion passed unanimously.

**AGENDA ITEM 6** Under Public Comment, Dr. David Rovetti stated that as a former Board member when lobbyist candidate Paula Berkley was the Board's lobbyist, he observed that she was extremely competent and effective. She did an excellent job at the Legislature and he is not aware that there were ever any problems with her work, nor were there ever any complaints.

**AGENDA ITEM 3** Dr. Potts reported that he has consulted with several legislators and has determined that both Susan Fisher and Paul Berkley are well qualified candidates but Susan Fisher appears to be preferred and recommended her as the best candidate. Dr. Yamane inquired if our BDR will be dropped if Ms. Berkley is not selected. Ms. Fisher stated that Senator Carlton will not drop it, but she won't lobby it for the CPBN. Dr. Colucci determined that Ms. Fisher has never represented a regulatory board. Dr. Youngblood called for a straw vote which resulted in a three-to-three draw.

Dr. Youngblood then made a motion that "in the best interests of the Board" Susan Fisher be hired as the Board's lobbyist. Dr. Miner seconded the motion which passed with Drs. Miner, Potts, Yamane and Youngblood and Mr. Lazenby in favor and Dr. Colucci opposed.

**AGENDA ITEM 4** The BDR that was submitted to Senator Carlton addresses NRS 634.135 to raise certain fees, deletion or amendment of NRS 634.018(16), amendment to NRS 634.212 to add a provision to allow the Board to share investigative information with other agencies and the possible addition of a seventh Board member. Susan Fisher will work with Dr. Miner and Senator Carlton in preparation of a bill draft for presentation to the Board at the January 22-23, 2005 meeting.

**AGENDA ITEM 5** There were no further comments from Board members.

**AGENDA ITEM 6** There was no further public comment.

**AGENDA ITEM 7** The meeting adjourned at 12:25 PM.

Approved: January 22, 2005

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Donald H. Miner, DC, Secretary